

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 1, 2018
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 18-192: Authorizing an executive session.

Motion: _____ *Second:* _____ *Roll Call*

Personnel: Discuss Employee A’s compensation; discuss appointment of new construction official; discuss appointment of new parking enforcement supervisor; and discuss appointment of new payroll clerk.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights vs. Merge; Seaside Heights vs. Karma; and In the Matter of Seaside Heights Borough Public Beach.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Status re: Army Corp of Engineers and NJDEP dune and beach renourishment project.
3. Discuss rental occupancy ordinance.
4. Discuss August 2018 beach promotions.
5. Mayor & Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____ *Roll Call*

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 1, 2018
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes:

Approve meeting minutes re: July 18, 2018 (all Borough Council members were present).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent:

Resolution No. 18-193: Approving payment of bills.

Resolution No. 18-194: Approving the appointment of seasonal/temporary employees.

Resolution No. 18-195: Approving the appointment of Special Law Enforcement Officers.

Resolution No. 18-196: Approving shared service agreement with Ocean County re: reconstruction and resurfacing of certain Central Avenue municipal parking areas including new curbing, driveway aprons and sidewalks.

Resolution No. 18-197: Approving an unpaid leave of absence for Deborah Zarrello.

Resolution No. 18-198: Adopting 2018 emergency temporary municipal budget (#10).

Resolution No. 18-199: Approving Memorandum of Understanding between Borough of Seaside Heights and the National Resource Network.

Public comments, if any, concerning the Consent Agenda items

Motion: _____ Second: _____ Roll Call

Resolutions for approval by separate vote:

Resolution No. 18-200: Approving addendum to contract with Matthew Heagen, Esq. as Public Defender for CY 2018.

Public comments, if any, concerning Resolution No. 18-200

Motion: _____ Second: _____ Roll Call

Resolution No. 18-201: Authorizing the execution of a consent order with 2-4-6-8 Boulevard, LLC and Robert Bennett (re: former “Merge” property).

Public comments, if any, concerning Resolution No. 18-201

Motion: _____ Second: _____ Roll Call

Ordinances Second Reading and Public Hearing:

Ordinance No. 2018-13: Amending Chapter 101, entitled “Garbage; solid waste disposal” (re: requiring the use of trash bags and trash cans).

Public comments, if any, concerning Ordinance No. 2018-13

Motion: _____ Second: _____ Roll Call

Approvals:

Public comments, if any, concerning general approvals

Motion: _____ Second: _____ Roll Call

1. Tuesday, August 7, 2018: Car show presented by National Chrysler Products Club NJ Shore Region Chapter, North Bayfront, Stewart’s Root Beer.
2. June 14-16, 2019: Soccer tournament presented by Sand Soccer Storm, LLC, on the beach (specific beach location to be determined after the Army Corp of Engineers dune and beach renourishment project is completed).

Public comments

Citizens and interested parties are invited to address the Mayor & Borough Council. Please walk to the microphone in front of the dais when recognized by the Mayor. Please state your name and

address before beginning your comments so that the Borough Clerk may accurately include your comments in the meeting minutes.

Mayor & Borough Council comments

Motion to close the meeting: _____ *Second:* _____ *Roll Call*